

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

CDCS No.2011A24778

CV #:11-CV-1819

Judge: Jack B. Weinstein

Plaintiff,

v.

Paul A. Curcio
aka Paul A. Khalaf

Defendant.

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ JUL 27 2011 ★

BROOKLYN OFFICE

FINAL JUDGMENT BY CONSENT

Plaintiff, the United States of America, having filed its Complaint herein, and the defendant, Paul A. Curcio, aka Paul A. Khalaf having consented to the making and entry of this Final Judgment without trial, hereby agree as follows:

1. This Court has jurisdiction over the subject matter of this litigation and over all parties thereto. The Complaint herein states a claim upon which relief can be granted.
2. The defendant hereby acknowledges and accepts service of the Complaint filed herein.
3. The defendant hereby agrees to the entry of a judgment in the sum of \$66,322.18 (principal of \$55,048.65 interest in the amount of \$10,923.53 through June 27, 2011, and Administrative Fees, Cost, Penalties \$,plus filing fees \$350.00) plus interest at the legal rate through the date of judgment, and interest at the legal rate from the date of entry of judgment, which will be compounded annually pursuant to the provisions of 28 U.S.C. §1961(b) until paid in full.
4. Judgment debtor will make an initial payment on July 15, 2011, payable to the Department of Justice, to be sent to the U.S. Department of Justice, Nationwide Central Intake Facility, P.O. Box 790363, St. Louis, MO 63179-0363, in the amount of \$300.00 .

5. On and on the same day of each month thereafter, the judgment debtor will tender to the United States a check payable to the Department of Justice in the amount of \$300.00, and will continue to make such payments each month, until the entire amount of the judgment, together with any interest thereon, is paid in full, with the following special provisions:

(a) Each said payment shall be applied first to the payment of interest accrued to the date of receipt of said payments, and the balance, if any, to the principal;

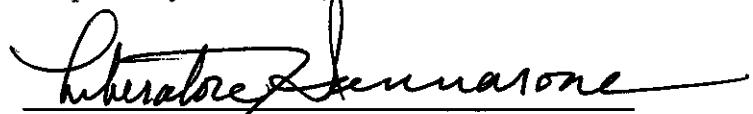
(b) If plaintiff deems it necessary, the judgment debtor shall submit financial data to the plaintiff as specified by plaintiff on the anniversary date of this judgment for each year this judgment remains unpaid; the judgment debtor shall provide the United States with current, accurate evidence of his or her assets, income and expenditures (including, but not limited to his or her Federal Income Tax returns) within fifteen (15) days of a request for such evidence;

(c) Plaintiff reserves the right to evaluate the updated financial data and consider any extra payments that may be have been made then adjust the periodic payment rate upward or downward accordingly, or to demand a lump sum payment if warranted by the judgment debtor's financial circumstances. by the United States Attorney.

6. This judgment shall be recorded among the records of the Supreme Court in the County of residence of the defendant, and all other jurisdictions where it is determined by the plaintiff that the defendant owns real or personal property.

7. The defendant shall keep the United States currently informed in writing of any material change in his or her financial situation or ability to pay, and of any change in his or her employment, place of residence or telephone number. Defendant shall provide such information to Mullen and Iannarone, P.C., Attorneys for the United States, 300 East Main Street, Ste 3, Smithtown, NY 11787-2921.

Respectfully submitted,



Liberatore J. Iannarone
Mullen and Iannarone, P.C.
Attorneys for Plaintiff
300 East Main Street, Suite #3
Smithtown, NY 11787-2921

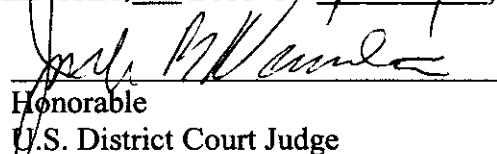
Tel No. 631-361-7050
Fax No. 631-361-7354

DATE: 7/11/11



Paul A. Curcio
aka Paul A. Khalaf
25 West Broadway
Apt 301
Long Beach, NY 11561

APPROVED THIS 26 DAY OF July, 2011



Honorable
U.S. District Court Judge